



**THE CORPORATION OF THE TOWN OF LASALLE**

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

October 22, 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, P. Marra, Director of Public Works, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, L. Jean, Deputy Clerk, A. Burgess, Supervisor of Planning & Development, R. Hyra, Human Resource Manager, G. Ferraro, Manager of Finance & Deputy Treasurer, M. Beggs, Manager of Roads & Parks, P. Funaro, Manager of Recreation & Culture, G. Koval, IS Administrator

**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  
341/19  
Moved by: Councillor Desjarlais  
Seconded by: Councillor Riccio-Spagnuolo

That the Minutes of the Regular Meeting and Closed Meeting of Council held September 24, 2019 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

Bill Varga was a prominent member of LaSalle who passed away on September 30, 2019.

Bills devotion to the Town of LaSalle was integral. He totalled 33 years in local politics, serving the former Township of Sandwich West from 1974 to 1982 and 1985 to 1990, as well as the Town of LaSalle from 1991 until his retirement from municipal politics in 2010. Throughout his career, he held numerous official positions, including serving as a county councillor, reeve, deputy reeve, deputy mayor and mayor. He was also the Warden of Essex County in 1994.

Mayor Bondy offers condolences to the family. Bill will be missed by many.

**B. PRESENTATIONS**

1. Windsor Bhangra Club

Ranbir Singh Ghag, Windsor Bhangra Club, appears before Council to thank Council and the Mayor for supporting the annual Viasakhi Cultural and Folk Festival for the Punjabi Community. Mayor Bondy is presented with a plaque in appreciation of the Town's support.

2. Play For A Cure

342/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Akpata

That the presentation of Jeff Casey regarding Play for a Cure BE DEFERRED until a future regular meeting of Council.

**Carried.**

3. Patricia & Ronald Hutz - 2020 Budget Request

Patricia and Ronald Hutz appear before Council requesting funds be allocated from the 2020 Budget for a pedestrian trail on the west side of Broderick Rd., lighting on the trail, white lines for a pedestrian lane on Broderick Rd., and the phragmites trimmed every summer as required.

Kevin Hockley and Joe Carrothers, representatives from Seven Lakes Community Association, appear before Council in support of the request for funds from the 2020 Budget for a pedestrian trail on the west side of Broderick Rd., lighting on the trail, white lines for a pedestrian lane on Broderick Rd., and the phragmites trimmed every summer as required, and that Administration assess this request and provide further options.

343/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the request from Patricia and Ronald Hutz, residents, and Kevin Hockley and Joe Carrothers, representatives from the Seven Lakes Community Association, for fund allocation for a pedestrian trail on the west side of Broderick Rd., lighting on the trail, white lines for a pedestrian lane on Broderick Rd., and phragmites trimmed every summer as required BE RECEIVED; and that an Administrative Report outlining the projected costs BE PREPARED and brought to the 2020 Budget Deliberations; and that the County of Essex BE REQUESTED to have an environmental study prepared for this location for 2020; and that the presentations prepared by Patricia and Ronald Hutz, Kevin Hockley and Joe Carrothers BE FORWARDED to the County of Essex for information.

**Carried.**

**C. DELEGATIONS**

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

1. Rezoning Application Z05-2019

Karl Tanner, Agent, Dillon Consulting, appears before Council in support of the recommendation in the Administrative Report, and to provide an overview of the Rezoning Application & Site Plan Control Application for Nedin lands on Ellis Street.

Peter Valente and Steve Nedin, applicants, appear before Council in support of the Zoning By-Law Amendment & Site Plan Control Application for Nedin lands on Ellis Street.

Mike Walters, Dillon Consulting, appears before Council to provide an overview of a traffic calming study performed on Ellis Street and advises that the proposed development will have no impact on the function of Ellis Street.

Stephen Shanfield, B.Sc., J.D., resident, appears before Council in opposition to the Zoning By-Law Amendment & Site Plan Control Application for Nedin lands on Ellis Street.

344/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the report of the Director of Planning & Development Services and the Director of Public Works dated October 11, 2019 (DS-36-2019) BE RECEIVED and that the request of Valente Development Corporation (Peter Valente) and Steve Nedin (applicant and registered owner) to rezone 2.1 hectares of land located along the west side of Ellis Street, south of Delmar Street from a Town Centre Commercial Holding Zone – “C4(h)” to a Site-Specific Residential Five Holding Zone BE APPROVED; and that the corresponding draft zoning By-Law amendment BE APPROVED during the By-Law stage of the agenda; and that a noise study BE PREPARED and approved by the Town of LaSalle, including recommended mitigating measures, prior to the removal of the holding zone symbol.

**Carried.**

**Clerk's Note:** It is noted that correspondence received from Zilinka Priamo Limited, planning consultants for CP REIT Ontario Properties Limited and Loblaw Properties Limited, dated October 21, 2019 requesting a noise study and proper mitigation measures be addressed prior to the removal of the holding zone symbol has been received and reviewed by Members of Council and Administrative Staff.

2. Zoning By-law Amendment & Site Plan Control Application Z-07-18 & SPC-03-18

Karl Tanner, Agent, Dillon Consulting, appears before Council to provide an overview of the Administrative report regarding the Rezoning Application of 1318805 Ontario Ltd/Rio Aiello, located on the east side of Front Road, south of Victory, to rezone from the Residential One Zone (R1) to a Site Specific Residential Three Zone (R3) to permit the construction of one new two story five unit apartment building, stating he concurs with the recommendation and is available for questions.

Rio Aiello, applicant and owner, appears before Council in support of the rezoning application and is available questions.

Richard Bear and Rodger Roberge (representing John Vander Heyden) appear before Council in opposition to the rezoning application stating concerns regarding the safety of pedestrians and children, garbage, and site lines.

Colleen Gamey, Island View Marina, appears before Council in opposition to the rezoning application stating customers bring boats in and out of her establishment, and that there is a potential for increased traffic if a five unit apartment building is built at this location which can potentially cause harm to business.

Lisa Brockhurst, resident, appears before Council in opposition to the rezoning application stating that drawings show a proposed fence and parking lot backing onto her property and she is concerned lights will be disturbing during the night.

Denise Redford, resident, appears before Council in opposition to the rezoning application stating there is potential for problems with water and hydro and suggests a townhouse be built at this location instead.

Vicky Hornick, resident, appears before Council in opposition to the rezoning application stating that this property is too small for the proposed development and the site should be used for a smaller house.

Mark McCloskey, McCloskey Engineering, appears before Council in support of the rezoning application, and has reviewed sightlines for north and southbound traffic on Ellis Street and has determined that there are no significant issues with sightlines

345/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the report of the Supervisor of Planning & Development Services dated October 10, 2019 (DS-37-2019) regarding the request of 1318805 Incorporated/Rio Aiello, to rezone approximately 0.2 hectares of land located on the east side of Front Road, south of Victory from the Residential One Zone (R1) to a Site Specific Residential Three Zone (R3) to permit the construction of one new two story five unit apartment building BE APPROVED IN PRINCIPAL; and that Administration BE AUTHORIZED to prepare the required site plan control agreement for execution purposes; and that the corresponding zoning by-law for the subject lands BE ADOPTED once the required site plan control agreement has been fully executed to Council's satisfaction; and that the applicant BE REQUESTED to review shifting the structure and moving the parking lot.

**Carried.**

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

1. Fleet Purchase- Water Service Truck

346/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the report of the Manager of Roads and Parks dated October 3<sup>rd</sup>, 2019 (PW-26-19) regarding the purchase of a Water Service Truck BE RECEIVED; and the low bid price of \$69,458.00 (+hst) received from Oxford Dodge Chrysler (1992) LTD BE APPROVED; and that as previously approved in the 2019 budget, the full amount be funded through the Public Works Capital budget.

**Carried.**

2. Howard/Bouffard Drainage - Preliminary Design Consultant Award

347/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Public Works dated October 11, 2019 (PW-35-19) regarding the Howard/Bouffard Drainage – Preliminary Design Consultant Award BE APPROVED and that the Town award the preliminary design to Dillon Consulting; and that it BE REFERRED to the 2020 budget.

**Carried.**

3. Riverfront Financing Options

348/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Akpata

That the report of the Director of Finance dated October 15, 2019 (FIN-29-2019) regarding the application for a loan with Infrastructure Ontario for Phase 1 of the riverfront project for an amount of \$10,000,000 with a 25 year term and a locked in interest rate determined at a point in time at which the debenture is to be issued BE AUTHORIZED; and that the corresponding By-Law BE ADOPTED during the By-Law stage of the Meeting.

**Carried.**

4. Location of the LaSalle Strawberry Festival

349/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That the report of the Recreation Manager dated October 11, 2019 (CR-2019-13) regarding the location of the 2020 Strawberry Festival BE RECEIVED; and that LaSalle Strawberry Festival be moved for the next three years to the Vollmer Complex location and that the cost of \$170,000 for permanent infrastructure funded from the Culture and Recreation reserve in advance of the 2020 Budget Deliberations BE APPROVED.

**Carried.**

Deputy Mayor Meloche opposed.

5. AMO Submission on Joint and Several Liability

350/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of Legal Counsel dated October 10, 2019 (AD-13-19) regarding Council's endorsement of AMO's report and recommendations to the Attorney General of Ontario regarding liability and insurance cost reforms BE RECEIVED and that said AMO report and recommendation BE ENDORSED by Council.

**Carried.**

6. Essex Region Source Protection Committee - Municipal Representation

351/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That correspondence received from Essex Region Conservation Authority dated September 18, 2019 regarding municipal representation for the Source Protection Committee BE RECEIVED; and that the following individuals appointment to the Essex Region Source Protection Committee being Thom Hunt, City of Windsor, Antoinietta Gioufu, Town of Amherstburg, Kevin Girard, Town of Lakeshore, Paul Drca, City of Windsor and Nelson Santos, Union Water Supply System BE ENDORSED.

**Carried.**

7. Accessibility Advisory Committee Minutes October 1, 2019

352/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the recommendations contained in the Minutes of the Accessibility Advisory Committee Meeting dated October 1, 2019 BE APPROVED.

**Carried.**

8. Fire Committee Minutes September 19, 2019

353/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the recommendations contained in the Minutes of the Fire Committee Meeting dated September 19, 2019 BE APPROVED.

**Carried.**

9. Water & Wastewater Committee Minutes September 24, 2019

354/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the recommendations contained in the Minutes of the Water & Wastewater Committee Meeting dated September 24, 2019 BE APPROVED.

**Carried.**

**F. INFORMATION ITEMS TO BE RECEIVED**

1. September 2019 Financial Statement and Financial Reports

355/19

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That the report of the Supervisor of Accounting dated October 8, 2019 (FIN-30-2019) regarding the September 2019 Financial Statement and Financial Reports be RECEIVED.

**Carried.**

2. 2019 3rd Quarter Property Tax Write Offs

356/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That the report of the Supervisor of Revenue dated October 9, 2019 (FIN-32-2019) regarding the 2019 3<sup>rd</sup> quarter property tax write offs BE RECEIVED.

**Carried.**

3. 2019 3rd Quarter Report

357/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the report of the Supervisor of Accounting dated October 8, 2019 (FIN-31-2019) regarding the financial position of the Town of LaSalle as of the 3<sup>rd</sup> quarter BE RECEIVED.

**Carried.**

4. Council Members Attendance at Meetings - Q3 - July 2019 to September 2019

358/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the report of the Director of Council Services/Clerk dated September 24, 2019 (CL-20-19) regarding Council members attendance at Council and Committee meetings for the 3<sup>rd</sup> quarter BE RECEIVED.

**Carried.**

5. Schedule of Reports to Council

359/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Chief Administrative Officer dated October 22, 2019 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

360/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the following By-Laws BE GIVEN first reading:

8357 A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended

8358 Being a by-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended

8359 A By-Law to authorize the execution of a Release and Abandonment of Easement in favour of The Corporation of the Town of LaSalle.

8360 A By-Law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Town of LaSalle (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC

8361 A By-Law to authorize Civil Marriage Solemnization Services in the Town Of LaSalle

**Carried.**

361/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That By-Law numbers 8357 to 8361 BE GIVEN a second reading.

**Carried.**

362/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That By-Law numbers 8357 to 8361 BE GIVEN a third reading and finally passed.

**Carried.**

**H. COUNCIL QUESTIONS**

**I. STATEMENTS BY COUNCIL MEMBERS**

Councillor Akpata states everything is on track for the Remembrance Day Ceremony being held on November 11, 2019.

Councillor Akpata advises that members of the Municipality are sending pictures of coyotes sighted in the Town to him. Administration is to send these pictures of coyotes to Coyote Watch.

**J. REPORTS FROM COMMITTEES**

**K. NOTICES OF MOTION**

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



**M. CONFIRMATORY BY-LAW**

363/19

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Confirmatory By-Law #8362 BE GIVEN first reading.

**Carried.**

364/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Deputy Mayor Meloche

That Confirmatory By-Law #8362 BE GIVEN second reading.

**Carried.**

365/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That Confirmatory By-Law #8362 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

Regular Council Meeting - November 12, 2019 @ 6:00 p.m.

Committee of Adjustment - November 20, 2019 @ 5:30 p.m.

Water & Wastewater Committee Meeting - November 26, 2019 @ 5:30 p.m.

Regular Council Meeting - November 26, 2019 @ 6:00 p.m.

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 8:37 p.m.

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean