



THE CORPORATION OF THE TOWN OF LASALLE

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

November 26, 2019

6:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Deputy Mayor Crystal Meloche, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Members of Council Absent: Mayor Marc Bondy, Councillor Michael Akpata

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. 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, J. Osborne, Manager of Engineering, P. Funaro, Manager of Recreation & Culture, I. Middleton, IS Administrator

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
Deputy Mayor Meloche 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
388/19
Moved by: Councillor Renaud
Seconded by: Councillor Desjarlais
That the Minutes of the Closed Meeting and Regular Meeting of Council held November 12, 2019 BE ADOPTED as presented.
Carried.
4. Mayors Comments
None.

B. PRESENTATIONS

1. The Holy Cross Robotics Team

Deputy Mayor Meloche and Council present the Holy Cross Robotics Team with a Certificate of Appreciation and Town pins for their efforts in cleaning up Brunet Park on October 5th, 2019. The Robotics Team gathered up two bags of garbage and two bags of recycling as part of their project initiatives dedicated to improving public spaces.

2. Play For A Cure

Jeff Casey, Play For A Cure, appears before Council to present information on Play for A Cure and the projects being funded with the proceeds. Jeff Casey thanks the Town of LaSalle and staff for the donation from the Employee Fund.

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

1. DS- 41-2019 - T-01-19 and Z-02-18

Karl Tanner, Agent/ Planner for Dillon Consulting, appears before Council to present the Amended Draft Plan of Subdivision & Rezoning Application in support of the recommendations of Administration in Report DS-41-2019.

John Coulthard, President of Propower Mfg. Inc., appears before Council in opposition to the recommendations of Administration contained in Administrative Report DS-41-2019.

389/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

Based on the information provided within this Staff Report, and subject to further input from Council and the public, it is recommended that:

• Council recommend to the County of Essex's Manager of Planning Services, that they grant draft approval to the Amended Draft plan of Subdivision (prepared by Roy Simone, O.L.S., dated November 25, 2019) for the subject lands, and that the County of Essex be requested to attach the following conditions to the subject amended draft plan of subdivision approval:

a) that the required storm water management plan be prepared by the Applicant and approved by the Town Engineer and ERCA Staff;

b) that all identified road allowances be conveyed to the Town;

c) that a subdivision agreement be entered into with the Town to ensure that all required municipal infrastructure and services are designed and built by the Applicant to the satisfaction of the Town, and that all required financial contributions be made and/or secured to the Town, including all required letters of credit, cash securities and insurances;

d) that Blocks 16, 17, and 21 be conveyed to the Town for parkland purposes, in accordance with the Planning Act requirements;

e) that Block 20 be conveyed to the Town for storm water management purposes;

f) that Blocks 14 and 18 be conveyed to the Town for linear open space/trail purposes;

g) that 1 foot reserves be created and conveyed to the Town at the end of all dead-end streets (which streets are intended to provide future road interconnections with adjacent lands not owned by the Applicant);

h) that the subject lands be rezoned in appropriate zone categories for their intended use;

i) that appropriate zoning by-law regulations and corresponding subdivision agreement obligations to ensure compliance with applicable Ministry of Environment D-6 Guidelines (Compatibility between industrial facilities) are met for the affected lands;

j) that the necessary approvals are obtained from Plains Midstream for the required road crossing on D'Amore Drive.

• Once the County of Essex has granted draft approval to the Applicant's Draft Plan of Subdivision:

a) that the required subdivision agreement be prepared and executed to Council's satisfaction;

b) that the required zoning by-law amendment, be prepared by Town Staff and brought to Council for adoption purposes."

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Municipal By-law restricting e-cigarette advertising in public places

390/19

Moved by: Councillor Carrick

Seconded by: Councillor Desjarlais

That the report of the Legal Counsel of LaSalle dated November 14, 2019 (AD-17-19) regarding e-cigarette advertising in public places BE RECEIVED and that the request for Administration to draft and pass a new municipal By-law restricting e-cigarette advertising in public places BE DENIED.

Carried.

2. Traffic Calming Policy – October 2019

391/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated November 14, 2019 (PW-36-19) regarding the Traffic Calming Policy – October 2019, BE RECEIVED and that Council APPROVE the adoption of this policy as presented.

Carried.

3. Contract Award – Crack Sealing

392/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the report of the Manager of Engineering dated November 18, 2019 (PW-37-2019) regarding LaSalle's Crack Sealing Program BE APPROVED and that the Town award the Crack Sealing contract to Nasci Construction Services Ltd for a price of \$94,580.50 (excluding HST).

Carried.

4. Updates to Town of LaSalle Emergency Response Plan

393/19

Moved by: Councillor Carrick

Seconded by: Councillor Desjarlais

That the report of the Community Emergency Management Coordinator (CEMC) dated November 14, 2019 (FIRE 19-19) regarding Updates to the Town of LaSalle Emergency Response Plan BE RECEIVED, and that the proposed revised Plan BE APPROVED by By-Law at the appropriate agenda point on the Council Agenda.

Carried.

5. Fire Committee Minutes October 24, 2019

394/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That the recommendations contained in the Minutes of the Fire Committee Meeting dated October 24, 2019 BE APPROVED.

Carried.

6. Recognition of LaSalle Volunteers

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Saturday, December 21, 2019 performance of "Toldo Holiday Pops":

Don Durham - Turtle Club

Ping Ping Zhong - Turtle Club

Sheldon Duncan - Turtle Club

Glen Powney - Turtle Club

David Edgar - Turtle Club

Michael Bortolin - Turtle Club

F. INFORMATION ITEMS TO BE RECEIVED

1. October 2019 Financial Statement and Financial Reports

395/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Supervisor of Accounting dated November 7, 2019 (FIN-34-2019) regarding the October 2019 Financial Statement and Financial Reports BE RECEIVED.

Carried.

2. Schedule of Reports to Council

396/19

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Chief Administrative Officer dated November 26, 2019 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

397/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the following By-Laws BE GIVEN first reading:

8364 A By-Law of the Corporation of the Town of LaSalle to authorize the borrowing upon amortizing debentures in the principal amount of \$10,000,000.00 towards the cost of phase 1 of the LaSalle Riverfront Park Project

8369 A By-Law to authorize the execution of an agreement between Naschi Construction and The Corporation of the Town of LaSalle for the Crack Sealing Contract

8370 A By-Law to amend By-Law No. 7935 being a By-Law to provide for Lottery Licensing Procedures and Regulations for the Town of LaSalle

8371 A By-law to stop up, close and sell an alley system running east-west lying to the north of part of Lot 181, Lots 182 to 196, both inclusive, Registered Plan 1017, east of Part 3 on Reference Plan 12R-25657, and running north-south lying to the south of Stuart Boulevard and east of Lot 354, Registered Plan 1017, LaSalle.

8372 A By-law to stop up, close and sell an alley system running east-west lying to the north of Lots 77 to 79, both inclusive, and part of Lot 80, Registered Plan 848, west of Part 1 on Reference Plan 12R-25805, and running north-south lying to the north of Delaware Avenue and east of Lots 72 to 74, Registered Plan 848, LaSalle.

8373 A By-law to stop up, close and sell an alley system running east-west lying to the north of Block 'A' and Lots 272 to 300, both inclusive, Registered Plan 734, west of Park Street, and running north-south lying to the south of Millwood Avenue and west of Lot 263, Registered Plan 734, LaSalle

8374 A By-Law to amend By-Law No. 8045 being a By-Law to provide for Establishing a Town of LaSalle Emergency Plan

8375 A By-law to authorize the sale of parts of Lot 201, Registered Plan 1017, to the abutting owners

8376 A By-law to authorize the sale of parts of Lot 273, Registered Plan 734, to the abutting owners

Carried.

398/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That By-Law numbers 8364 and 8369 to 8376 BE GIVEN second reading.

Carried.

399/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the following By-Laws BE GIVEN third reading and finally passed:

8364 A By-Law of the Corporation of the Town of LaSalle to authorize the borrowing upon amortizing debentures in the principal amount of \$10,000,000.00 towards the cost of phase 1 of the LaSalle Riverfront Park Project

8369 A By-Law to authorize the execution of an agreement between Naschi Construction and The Corporation of the Town of LaSalle for the Crack Sealing Contract

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8376 A By-law to authorize the sale of parts of Lot 273, Registered Plan 734, to the abutting owners.

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**

400/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That Confirmatory By-Law #8377 BE GIVEN first reading.

Carried.

401/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8377 BE GIVEN second reading.

Carried.

402/19

Moved by: Councillor Carrick

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8377 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

December 3, 2019 - Accessibility Advisory Committee @ 4:00 p.m.

December 3, 2019 - Strategic Planning - Environmental @ 5:00 p.m.

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

December 16, 2019 - Police Service Board Meeting @ 5:00 p.m.

December 17, 2019 - Strategic Planning Assessment @ 3:30 p.m.

December 17, 2019 - By-Law Committee @ 4:30 p.m.

December 17, 2019 - Planning Advisory Committee @ 5:30 p.m.

December 18, 2019 - Budget Deliberations and 2020 Business Plan Presentation @ 9:30 a.m.

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

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

December 19, 2019 - Budget Deliberation (if additional time is required) @ 9:30 a.m.

December 24, 2019 - Regular Council Meeting - Cancelled

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:05 p.m.

Deputy Mayor: Crystal Meloche

Deputy Clerk: Linda Jean