



## THE CORPORATION OF THE TOWN OF LASALLE

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

November 12, 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, K. Miller, Deputy Clerk, L. Jean, Deputy Clerk, A. Burgess, Supervisor of Planning & Development, R. Hyra, Human Resource Manager, G. Ferraro, Manager of Finance & Deputy Treasurer, L. Petros, Manager of Water/ Wastewater, P. Funaro, Manager of Recreation & Culture, 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 6:00 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Adoption of Minutes

370/19

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the minutes of the closed meeting and regular meeting of Council held October 22, 2019 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

Mayor Bondy takes a moment to remember the veterans who fought for us. Mayor Bondy commemorates all who attended the LaSalle Remembrance Day Ceremony, which was well attended by many schools and children.

**B. PRESENTATIONS**

1. Charlotte Wills - Army Cadet Maple Leaf Exchange Program

Charlotte Wills, Army Cadet, appears before Council to be recognized for her efforts and dedication to the Royal Canadian Army Cadet Corps. Mayor Bondy presents Charlotte with a Certificate of Congratulations for being chosen to participate in the Maple Leaf Exchange Program.

**C. DELEGATIONS**

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

1. Removal of Holding Symbol Application Z-06-2019

Richard Demers, Agent, appears before Council in support of the recommendation by Administration.

371/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

Based on the information provided within this report (DS-39-2019, pertaining to the removal of the holding symbol application Z-06-2019), and subject to further input from Council, it is recommended that:

- Approval in principle be granted to this holding zone symbol removal application; and
- A draft by-law to remove the holding zone symbol and a development agreement be prepared and brought back for adoption once the necessary agreement has been executed by the applicant to the satisfaction of the Town of LaSalle.

**Carried.**

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

1. Council Meeting Schedule

372/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the report of the Deputy Clerk dated October 16, 2019 (CL-22-19) regarding the Regular Council meeting schedule for 2020 BE RECEIVED; and that the regularly scheduled meeting of Council being held December 24, 2019 BE CANCELLED due to the closure of municipal offices; and that public notice BE GIVEN.

**Carried.**

2. LaSalle Alerts Notification Policy

373/19

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That the report of the CEMC dated November 4, 2019 (FIRE 19-17) regarding LaSalle Alerts Notification Policy be RECEIVED, and that the attached *LaSalle Alerts Notification Policy* be APPROVED by Council.

**Carried.**

3. Minutes of a Meeting of the Emergency Management Program Committee

374/19

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the recommendations contained in the Minutes of the Emergency Management Program Committee Meeting, dated October 10, 2019, BE APPROVED.

**Carried.**

4. Minutes of the Court of Revision - 3rd Concession Drain

375/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the recommendations contained in the Minutes of the Court of Revision Meeting, dated October 3, 2019, BE APPROVED.

**Carried.**

5. Minutes of the Parks, Recreation and Events Committee Meeting

376/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the recommendations contained in the Minutes of the Parks, Recreation and Events Committee Meeting, dated October 17, 2019, BE APPROVED.

**Carried.**

6. The Municipality of Prescott - Provincial Consultation on the Transformation of Building Services in Ontario

377/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That correspondence received from the Municipality of Prescott, dated October 28, 2019, regarding the Province of Ontario working with current building sector groups to show Municipalities that legislative changes to the Building Code Act are necessary BE RECEIVED.

**Carried.**

## **F. INFORMATION ITEMS TO BE RECEIVED**

1. Proposed 2020 Budget Release and Highlights

378/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Manager of Finance/Deputy Treasurer dated November 4, 2019 (FIN-33-2019) regarding the Proposed 2020 Budget Release and Highlights BE RECEIVED for information.

**Carried.**

2. LaSalle Small Coast Waterfront Experience Grant Application

K. Miller, Deputy Clerk, appears before Council to present the LaSalle Small Coast Waterfront Experience Project.

379/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the report of the Deputy Clerk dated November 1, 2019 (AD-15-2019) regarding the LaSalle Small Coast Waterfront Experience Application and presentation BE RECEIVED.

**Carried.**

3. Water Distribution Master Plan

380/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Manager of Water and Wastewater dated October 31, 2019 (PW-37-2019) regarding Water Distribution Master Plan be received for information

**Carried.**

4. Schedule of Reports to Council

381/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Chief Administrative Officer dated November 12, 2019 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

**Clerk's Note:** *By-Law No. 8335 was given first and second reading at the Regular Meeting of Council held August 13, 2019.*

382/19

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the following By-Laws BE GIVEN first reading:

8363 A By-Law to authorize the purchase of Lots 154 to 160 inclusive and Lots 381 to 387, inclusive, block AD, from Her Majesty The Queen in Right of Canada

8365 By-Law to authorize the execution of an Agreement for Professional Services with Dillon Consulting Limited for the Howard/Bouffard Master Drainage Study Preliminary Design of Stormwater Solution

8366 A By-law to stop up, close and sell an alley lying to the west of Lot 392 and to the north of Lots 392 to 404, both inclusive, Registered Plan 1017.

8367 A By-law to authorize the sale of part of Lot 608, Registered Plan 1017, to the abutting owner

**Carried.**

383/19

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That By-Law numbers 8363, 8365, 8366, & 8367 BE GIVEN second reading.

**Carried.**

384/19

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

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

8335 A By-Law to provide for the repair and improvements of the 3rd Concession Drain

8363 A By-Law to authorize the purchase of Lots 154 to 160 inclusive and Lots 381 to 387, inclusive, block AD, from Her Majesty The Queen in Right of Canada

8365 By-Law to authorize the execution of an Agreement for Professional Services with Dillon Consulting Limited for the Howard/Bouffard Master Drainage Study Preliminary Design of Stormwater Solution

8366 A By-law to stop up, close and sell an alley lying to the west of Lot 392 and to the north of Lots 392 to 404, both inclusive, Registered Plan 1017.

8367 A By-law to authorize the sale of part of Lot 608, Registered Plan 1017, to the abutting owner

**Carried.**

**H. COUNCIL QUESTIONS**

Deputy Mayor Meloche inquires about forming a Heritage Committee.

**I. STATEMENTS BY COUNCIL MEMBERS**

Councillor Akpata thanks those who attended the Remembrance Day Ceremony held at the Town of LaSalle Cenotaph. Councillor Akpata is impressed with how involved the community is, especially the young children and school groups.

**J. REPORTS FROM COMMITTEES**

**K. NOTICES OF MOTION**

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

**M. CONFIRMATORY BY-LAW**

385/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That Confirmatory By-Law #8368 BE GIVEN first reading.

**Carried.**

386/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That Confirmatory By-Law #8368 BE GIVEN second reading.

**Carried.**

387/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8368 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

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

Parks, Recreation & Events Meeting - November 21, 2019 @ 9:00 a.m.

Strategic Planning - Promotion & Communications Committee - November 21, 2019 @ 10:00 a.m.

Water & Wastewater Committee Meeting - November 26, 2019 TBD

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

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 6:35 p.m.

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean